



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Operations and Resources Committee

Wednesday, December 12, 2018

11:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

- A. [2018-1035](#) November 14, 2018 Operations and Resources Committee Meeting Minutes.Draft

Attachments: [November 14, 2018 Operations and Resources Committee Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

- A. [2018-1050](#) Receipt of Correspondence

Attachments: [GLWA Resolution 2018-994 Correction of Scrivener's Error in Ceridian Final Overview-Water & Field Services Contract Change Orders.Agenda of 12.12.18](#)

7. Old Business

None

8. New Business

- A. [2018-1049](#) Discussion of Corrective Action Plan - Retroactive Change Orders; Work Begun Without Necessary Approvals

Sponsors: William Wolfson

Indexes: Administration & Compliance; Finance; Water Operations; Wastewater Operations

Attachments: [Contract Corrective Action Plan final](#)

- B. [2018-1036](#) GLWA-CS-102**
Professional Engineering Services for Rehabilitation of Pump Station No. 1 Improvements
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Pricing Summary2 Bid Tab](#)
 [GLWA-CS-102 RFP Cost Evaluation](#)
 [GLWA-CS-102 Procurement Report rfp](#)
- C. [2018-1039](#) RFB-1802410 (GLWA-CON-222A)**
Rehabilitation of Various Sampling Sites and Pump Station (PS) No. 2 Ferric Chloride System at Water Resource Recovery Facility (WRRF)
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [GLWA-CON-222A Procurement Board Summary-RFB 11337-v.1 4.2018](#)
 [GLWA-CON-222A Bid Tab](#)
- D. [2018-1040](#) Contract No. 1803594**
Maintenance Service Contract to Perform Conditional Assessments, Semi-Annual Preventative Maintenance and Calibration Services, Meter Repair Services and Upgrades on Accusonic Flow Meters at the Baby Creek, Conner Creek, Hubbell/Southfield, Lieb, Puritan/Fenkell, Seven Mile, St. Aubin CSO Facilities
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- E. [2018-1042](#) Proposed Change Order No. 2**
SP-563
1958 Filter Replacement and Facilities Rehabilitation at Springwells Water Treatment Plant
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- F. [2018-1043](#) Proposed Change Order No. 1**
GLWA-CS-200
Resident Project Representative and O & M Services
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations

- G. [2018-1044](#) **GLWA-CON-252**
 Springwells Water Treatment Plant Steam, Condensate Return, and
 Compressed Air Improvements
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- Attachments: [GLWA-CON-252 Procurement Report](#)
 [GLWA-CON-252 Bid Summary](#)
 [GLWA_CS166_CON252Assess](#)
- H. [2018-1045](#) **GLWA-CS-259**
 As-Needed Engineering Services for Concrete Testing,
 Geotechnical Soil Borings and other Testing Services, and Related
 Services
- Sponsors: Cheryl Porter
- Indexes: Water Operations
- I. [2018-1053](#) **Approval of 2019 Operations and Resources Committee Meeting**
 Schedule
- Attachments: [2019 Operations and Resources Committee Meeting Schedule](#)

9. Reports

None

10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday,
January 9, 2019, at 11:00 a.m.*

11. Information

12. Other Matters

13. Adjournment